EXHIBIT A

Case:17-03283-LTS Doc#:6648-1 Filed:04/30/19 Entered:04/30/19 18:44:05 Desc: Exhibit [XHIP] of 7 TRANSFERS TO CENTRO DE TERAPIA INTEGRAL CRECEMOS, CSP

Doto	Downsont American
Date	Payment Amount
5/15/2013	\$68,751.00
5/28/2013	\$7,909.00
5/28/2013	\$22,471.00
5/28/2013	\$27,727.00
5/29/2013	\$7,909.00
5/30/2013	\$65,944.00
6/6/2013	\$2,494.00
6/6/2013	\$3,024.00
6/11/2013	\$7,700.00
6/12/2013	\$31,121.00
6/20/2013	\$1,405.00
6/24/2013	\$152,590.00
7/5/2013	\$7,595.00
7/5/2013	\$30,238.00
7/5/2013	\$31,467.00
8/5/2013	\$2,100.00
8/5/2013	\$2,990.00
8/8/2013	\$94,397.00
8/14/2013	\$7,281.00
8/21/2013	\$125,965.00
9/23/2013	\$2,651.00
9/23/2013	\$2,963.00
9/23/2013	\$77.00
9/23/2013	\$21,977.00
9/23/2013	\$116,523.00
9/23/2013	\$148,195.00
9/23/2013	\$191,618.00
9/23/2013	\$1,986.00
9/26/2013	\$186,472.00
10/7/2013	\$307.00
10/8/2013	\$8,747.00
10/8/2013	\$35,745.00
10/8/2013	\$39,920.00
10/8/2013	\$82,653.00
10/21/2013	\$8,766.00
11/5/2013	\$8.00
11/5/2013	\$217.00
12/10/2013	\$1,290.00
12/24/2013	\$16,099.00
12/24/2013	\$118,598.00
12/26/2013	\$48,389.00
1/2/2014	\$2,778.00
1/13/2014	\$189,520.00
1/22/2014	\$4,251.00
2/7/2014	\$8,120.00
2/7/2014	\$45,780.00

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Date	Payment Amount
2/7/2014	\$58,245.00
2/7/2014	\$226,969.00
2/14/2014	\$3,025.00
2/19/2014	\$173,100.00
2/25/2014	\$3,822.00
2/26/2014	\$2,405.00
2/26/2014	\$12,736.00
2/26/2014	\$17,207.00
3/18/2014	\$2,018.00
3/28/2014	\$6,463.00
4/8/2014	\$7,134.00
4/11/2014	\$2,713.00
4/11/2014	\$37,707.00
4/11/2014	\$68,112.00
4/11/2014	\$69,944.00
4/24/2014	\$123,016.00
4/24/2014	\$1,602.00
5/5/2014	\$105,130.00
5/12/2014	\$105,234.00
5/22/2014	\$67,658.00
6/12/2014	\$111,008.00
6/23/2014	\$69,315.00
6/27/2014	\$1,838.00
7/9/2014	\$2,675.00
7/9/2014	\$73,855.00
7/15/2014	\$47,663.00
7/24/2014	\$116,406.00
7/29/2014	\$72,441.00
7/31/2014	\$29,069.00
7/31/2014	\$937.00
8/1/2014	\$8,854.00
8/1/2014	\$108,647.00
8/14/2014	\$2,860.00
8/14/2014	\$19,646.00
8/14/2014	\$53,695.00
8/15/2014	\$71,669.00
8/19/2014	\$1,613.00
8/20/2014	\$110,925.00
8/28/2014	\$8,870.00
9/8/2014	\$12,942.00
9/8/2014	\$53,128.00
9/8/2014	\$63,091.00
9/15/2014	\$63,745.00
10/21/2014	\$8,878.00
10/24/2014	\$31,866.00
10/27/2014	\$74,187.00

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Data.	D
Date	Payment Amount
12/10/2014	\$29,034.00
12/15/2014	\$17,611.00
2/5/2015	\$54,561.00
2/5/2015	\$54,902.00
2/10/2015	\$112,037.00
2/11/2015	\$114,106.00
2/25/2015	\$34,004.00
3/2/2015	\$80,057.00
3/25/2015	\$108,633.00
3/25/2015	\$114,275.00
4/10/2015	\$16,555.00
4/16/2015	\$73,914.00
4/21/2015	\$83,983.00
4/28/2015	\$69,735.00
6/12/2015	\$75,463.00
6/29/2015	\$9,747.00
6/29/2015	\$597.00
6/30/2015	\$53,712.00
7/1/2015	\$108,967.00
7/10/2015	\$454.00
7/14/2015	\$6,756.00
7/17/2015	\$48,685.00
7/17/2015	\$6,807.00
7/17/2015	\$215.00
7/17/2015	\$9,402.00
7/17/2015	\$530.00
7/20/2015	\$47,330.00
7/20/2015	\$54,004.00
7/20/2015	\$48,877.00
7/21/2015	\$8,303.00
7/21/2015	\$296.00
8/6/2015	\$110,410.00
8/7/2015	\$49,671.00
8/10/2015	\$7,642.00
8/14/2015	\$396.00
8/25/2015	\$74,659.00
8/26/2015	\$117,281.00
9/11/2015	\$109,792.00
9/23/2015	\$296.00
9/23/2015	\$6,986.00
10/7/2015	\$51,464.00
10/8/2015	\$58,915.00
10/14/2015	\$11,202.00
10/14/2015	\$8,264.00
	\$8,264.00
10/30/2015	
11/16/2015	\$51,127.00

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Date	Payment Amount
11/17/2015	, \$113,118.00
11/17/2015	\$611.00
11/17/2015	\$7,220.00
11/25/2015	\$102,846.00
12/1/2015	\$11,716.00
12/1/2015	\$66,700.00
12/24/2015	\$57,937.00
12/24/2015	\$52.00
12/29/2015	\$58,613.00
12/29/2015	\$55,086.00
12/29/2015	\$1,310.00
12/31/2015	\$119,015.00
1/13/2016	\$112,486.00
1/28/2016	\$103,385.00
1/28/2016	\$116,071.00
2/10/2016	\$6,374.00
3/18/2016	\$102,324.00
3/21/2016	\$91,513.00
4/28/2016	\$20,991.00 \$32,761.00
4/28/2016 4/28/2016	\$53,444.00
4/28/2016	\$8,267.00
4/28/2016	\$433.00
4/28/2016	\$690.00
4/28/2016	\$7,632.00
4/28/2016	\$16,990.00
4/28/2016	\$7,661.00
5/9/2016	\$56,779.00
5/9/2016	\$60,085.00
5/16/2016	\$73,935.00
5/18/2016	\$115,751.00
5/18/2016	\$80,117.00
5/18/2016	\$122,983.00
5/20/2016	\$7,787.00
5/20/2016	\$7,375.00
5/20/2016	\$1,337.00
5/20/2016	\$1,182.00
5/20/2016	\$8,794.00
5/20/2016	\$1,273.00
5/20/2016	\$52,742.00
5/26/2016	\$1,389.00
5/26/2016	\$7,787.00
6/3/2016	\$123,306.00
6/20/2016	\$22,622.00
7/5/2016	\$1,016.00
8/12/2016	\$98,372.00

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Date	Payment Amount
8/16/2016	\$1,083.00
8/16/2016	\$8,013.00
8/16/2016	\$44,238.00
8/16/2016	\$44,029.00
8/16/2016	\$46,520.00
8/26/2016	\$1,031.00
8/26/2016	\$2,277.00
9/9/2016	\$73,047.00
9/22/2016	\$1,300.00
9/22/2016	\$7,117.00
9/27/2016	\$44,966.00
9/27/2016	\$42,419.00
9/29/2016	\$6,272.00
9/29/2016	\$49,038.00
10/3/2016	\$62,049.00
10/4/2016 10/12/2016	\$126,382.00 \$25,674.00
11/30/2016	\$25,674.00
12/2/2016	\$93,149.00
12/9/2016	\$45,554.00
12/9/2016	\$14,400.00
12/9/2016	\$29,687.00
12/9/2016	\$45,829.00
12/9/2016	\$5,982.00
12/9/2016	\$44,503.00
12/9/2016	\$2,090.00
12/9/2016	\$6,240.00
12/9/2016	\$45,626.00
12/12/2016	\$2,265.00
12/12/2016	\$7,271.00
12/12/2016	\$2,098.00
12/12/2016	\$1,389.00
12/12/2016	\$7,684.00
12/14/2016	\$1,686.00
12/23/2016	\$114,882.00
12/27/2016	\$6,653.00
12/27/2016	\$129,922.00
12/30/2016	\$130,883.00
1/23/2017 2/9/2017	\$113,641.00 \$106,490.00
2/10/2017	\$120,370.00
3/6/2017	\$66,544.00
3/17/2017	\$77,943.00
3/30/2017	\$1,365.00
3/30/2017	\$5,510.00
3/30/2017	\$49,692.00
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Date	Payment Amount
4/10/2017	\$5,426.00
4/10/2017	\$1,598.00
4/21/2017	\$1,674.00
4/21/2017	\$5,157.00
4/21/2017	\$48,518.00
4/21/2017	\$48,115.00
4/25/2017	\$44.00
5/1/2017	\$77,142.00
5/2/2017	\$1,444.00
5/2/2017	\$5,312.00
5/2/2017	\$41,911.00

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